



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the third Thursday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed alternate Fridays. City Hall will be closed January 6 and January 20, and on Monday, January 16th.

City of Torrance WWW Home Page Address:
<http://www.ci.torrance.ca.us>

kc: Water Commission Agenda

TORRANCE WATER COMMISSION

**WEST ANNEX COMMISSION MEETING ROOM
CITY HALL**

**3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**THURSDAY, January 19, 2006
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE**
- 3. FLAG SALUTE**
- 4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Minutes from December 15, 2005**
- 6. NEW BUSINESS**
 - A. Presentation Regarding Automatic Meter Reading (AMR) System**
 - B. Update Regarding Pass Through Water Rate Adjustment to Offset Higher Water Costs**
- 7. WEST BASIN WATER ASSOCIATION DIRECTOR'S REPORT**
- 8. MONTHLY DEPARTMENT REPORT**
 - A. Deputy Public Works Director's Report**
 - B. MWD Director's Report**
- 9. ORAL**
- 10. ADJOURNMENT:**

Thursday, February 16, 2006 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Deemer _____ Gonzales _____ Hoffman _____ Lew
_____ Rizzardi _____ Warner _____ Chairperson White